LARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0474742 Elaine N. Walker Secretary of State Received and Filed

6/13/2011 12:48:03 PM Fee receipt: \$15.00

Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: HEATHER'S ON THE RIVER, LLC

Company ID: 0474742 State of origin: Kentucky

Formation date: 5/25/1999 12:00:00 AM Date filed: 6/13/2011 12:48:03 PM

Fee: \$15.00

Principal Office

1818 JUSTIN COVE PROSPECT, KY 40059

Registered Agent Name/Address

DANIEL R. COOK, SR. 1818 JUSTIN COVE PROSPECT, KY 40059

Members/Managers

Member Heather D Cook 1818 Justin Cove Prospect, Ky 40059 Member Daniel R Cook, Sr 1818 Justin Cove Prospect, Ky 40059

Signatures

Signature Heather D Cook
Title Managing Member